

City of Reading Charter Board

January 6, 2015 – 7:00 p.m.

Penn Room

Members Present: Susan Williams, James Fegley, Elizabeth Stanley, Jerry Richter

Members Absent: Tom Anewalt

Board Solicitor: Eric Smith, Esq

Members of the Public: None

I. Administration

- The meeting was called to order by Mr. Fegley at 7:06 p.m.
- The Board's next meeting is scheduled for January 20, 2015 at 7:00 p.m. The meeting will be held in Council Chambers. All meetings on the third Tuesday henceforth will be held in Council Chambers due to meeting room scheduling conflict.
- Meeting minutes for November 18, 2014 were submitted for review. A motion was made by Ms. Williams, 2nd by Ms. Stanley to accept the minutes as drafted, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests
- Invoices from November 2014 were circulated for Board review. A motion to approve the November invoices was made by Ms. Stanley, 2nd by Mr. Richter. The motion passed by unanimous verbal vote.
- The Chair notes that the re-appointment of Ms. Stanley remains outstanding.

II. Education

- The Board has been invited to host the BCTV League of Women Voters program scheduled for Tuesday, February 17, 2015 from 8:00 pm to 9:00 pm. A program agenda will follow.

III. Advisory

- No current requests.

IV. Solicitors Report

- The Chair announced an Executive Session to confer with counsel regarding the monthly Solicitors Report and to discuss with counsel a draft outline of the mediation proposal. The Board entered Executive Session 7:21 p.m. and exited Executive Session at 8:35 p.m.
- No members of the public were present to offer comment.

V. Closing

- A motion to adjourn was made by Ms. Stanley, 2nd by Mr. Richter. The meeting adjourned at 8:45 p.m.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board